Policy Committee

7/10/14

Present: Joshua Kaufman, Will Miller, Rene Cummins, Keith Greenarch

Absent: Vicky Smith

Meeting convened: 9:07 am

* The meeting opened with mention that Mark Steele had left his position and would no longer be serving on the Policy Committee.
	+ Will stated that he had contact information for the person who was fulfilling Marks duties in the interim but that the SILC Office had not at this time received word about who would be taking Marks place on the SILC on an ongoing basis.
* The group took back up the idea of background checks and discussed some new and/or additional information the group had gathered.
	+ The decision was made to table the discussion until it could be brought to the members of the SILC for consideration and input.
	+ The group also chose not to draft any language or sample policy for review prior to an open discussion at one of the quarterly SILC meetings.
	+ This topic will be added to the agenda for the October SILC meeting in Greenville with a possible vote in October or January.
* Joshua brought up the idea of reviewing the current policy for the accrual of flex time (sometimes referred to as comp time) for employees of the SILC Office. This was prompted by the discussion of leave for an employee that occurred during the last Executive Committee meeting.
	+ After discussion the group had a couple of questions and asked that Rene do some fact checking and email her findings to both Joshua and Keith for future discussion.
	+ Discussion was then tabled until we could gather further information.

Meeting adjourned: 9:54 am